

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
JUNE 5, 2008
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on May 15, 2008.

CONSENT AGENDA:

Item 3 Set a date (7-3-08) for a public hearing on Ordinance #O080606, rezoning 118 East 1st Street from RS15 (Single-Family Residential) to CN (Neighborhood Commercial). SPONSOR-CATHY MCCLAIN *(THIS ITEM WAS DENIED BY THE COOKEVILLE PLANNING COMMISSION ON 5-19-08 & CRAIG FICKLING IS APPEALING THE DECISION)*

Item 4 Set a date (7-3-08) for a public hearing on Ordinance #O080611, relative to well permits. SPONSOR-CATHY MCCLAIN

Item 5 Consider awarding bids for transformers, cable & copper – Electric Department. SPONSOR-TONY PEEK

NEW BUSINESS:

Item 6 Consider on first reading Ordinance #O080610, amending Title 18, Chapters 1 and 2 of the Cookeville Municipal Code, relative to water/sewer rate increase. SPONSOR-RONNIE KELLY

Item 7 Consider Resolution #R080613, relative to intent to reimburse for certain Public Works Projects. SPONSOR-MIKE DAVIDSON

Item 8 Hold a public hearing and consider on first reading Ordinance #O080607, providing a tax levy for the 2008-2009 fiscal year. SPONSOR-MIKE DAVIDSON

Item 9 Hold a public hearing and consider on first reading Ordinance #O080608, authorizing appropriations for financial aid to public service, non-profit, and charitable organizations for the 2008-2009 fiscal year. SPONSOR-MIKE DAVIDSON

Item 10 Hold a public hearing and consider on first reading Ordinance #O080609, making appropriations for the various funds, departments, and agencies of the City of Cookeville, Tennessee for the 2008-2009 fiscal year. SPONSOR-MIKE DAVIDSON

Item 11 Consider approval of a Tri-Party Agreement between TVA, EPRI, and the City of Cookeville covering participation in a LED Lighting Research Project. SPONSOR-TONY PEEK

Item 12 Receive information relative to a Demonstration of Energy-Efficient Developments Scholarship. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk